University Staff Senate
April 3, 2014, 9:00 a.m.
Alumni Conference Room # B273
School of Dental Medicine, Alton
Agenda

I. Announcements
   A. April 7-11 National Student Employee Appreciation Week
   B. Lobby Day on April 2, 2014. Executive Committee members will attend.
   C. SURS Pension Presentation—April 9, 2014 at 2:30pm in Dunham Hall Theater
   D. Mark Your Calendars—April 9, 2014 11am-1pm, Employee Appreciation Event
   E. Benefits Fair—April 16, 2014
   F. Board of Trustees meeting moved from April 10 to April 17 on Carbondale campus
   G. Provost Candidate Senate Sessions (sessions on 3/31, 4/7, and 4/17—all from 1:15-2 in the MUC Maple Dogwood Room)
   H. The Executive Committee will not meet on April 17 due to the BOT meeting occurring in Carbondale

II. Guest Speakers
   A. Andrew Lenhardt, Associate Director, Human Resources

III. Approval of Minutes
   A. March 6, 2014

IV. Action Items
   A. Compensation Committee Elimination
   B. Conflict of Interest Policy
   C. Thomas Dickey ratification as Negotiating & Prevailing Panel member
   D. Anna Broadfoot ratification as Negotiating & Prevailing Panel member

V. Treasurer Report - Quarterly report at February, May, August and November meetings, (Cindy Cobetto)

VI. Old Business
   A. Updates to Staff Senate Constitution & Bylaws (Update from Executive Committee Meeting)

VII. New Business
   A. Chancellor’s Open Forum Recap
   B. Lobby Day Recap
   C. Governor Quinn’s Budget Address
   D. Scholarship Brochure

VIII. Reports
   A. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Bayne)
   B. Panel Reports
      1. Negotiated and Prevailing (Bartholomew)
      2. Open Range (Hamil)
      3. Professional Staff (Cobetto)
   C. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (vacant)
   D. Standing Committees
      1. UPBC (Manning)
      2. UCB (Cobetto)
      3. Public Relations Committee (Dusenbery)
      4. Policy Review Committee (Herbeck)
      5. Scholarship Committee (Selection Committee Chair Norris Manning)
      6. Fundraising Committee (Lesicko, Dusenbery)
         1. Table at Benefits Fair
      7. Goals Committee (Becherer)
   E. Other Reports
      1. Staff Senate President’s Report

IX. Public Comments

X. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, May 1, 2014 at 9:00 a.m., International Room, Morris University Center